

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110413

FILED
Jan 19, 2012
Secretary of State

Entity Name: IRENE G. CAROL, P.A.

Current Principal Place of Business:

1865 BRICKELL AVENUE, APT. 1511
MIAMI, FL 33129

New Principal Place of Business:

175 SE 25TH RD
APT 7B
MIAMI, FL 33129

Current Mailing Address:

1865 BRICKELL AVENUE, APT. 1511
MIAMI, FL 33129

New Mailing Address:

175 SE 25TH RD
APT 7B
MIAMI, FL 33129

FEI Number: 26-1226933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL, IRENE G
1865 BRICKELL AVENUE, APT. 1511
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CAROL, IRENE G
175 SE 25TH RD
APT 7B
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAROL, IRENE G
Address: 175 SE 25TH RD, APT 7B
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRENE G CAROL

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date